

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY SEPTEMBER 24, 2003  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: DINO F. BUCCI, JR.  
JANET DUNN  
KENNETH MEERSCHAERT, JR.  
CHARLES OLIVER

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney  
Jerome R. Schmeiser, Community Planning Consultant  
James Van Tiflin, Spalding DeDecker Associates, Township  
Engineer. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor Brennan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk Koehs called the Roll Call. All members present.

2. Approval of Agenda Items (with any corrections)

**MOTION by BUCCI seconded by OLIVER to approve the agenda as amended.**

**MOTION carried.**

3. Approval of Bills

**MOTION by OLIVER seconded by DUNN to approve the Bills as submitted.**






**MOTION carried.**

4. Approval of September 10, 2003 previous meeting minutes.

**MOTION by DUNN seconded by MALBURG to approve the September 10, 2003 previous meeting minutes.**

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**MOTION carried.**

5. Department Monthly Reports
- a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department

**MOTION by DUNN seconded by MALBURG to approve the Department Monthly Reports as a consent agenda item.**

**MOTION carried.**

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Mr. Keith Rengert, a Macomb County Commissioner updated the Board that he has recently starting working for Mr. Alan Sanborn and asked that if the Board has any questions please contact him. Supervisor Brennan thanked Mr. Rengert for his attendance and information.

**PUBLIC HEARING:**

7. Request to Adopt Resolution No. 2; The Rivers Estates Subdivision; Sedimentation Basin; Thomas Treppa, Petitioner. Section 23.

Supervisor Brennan opened the Public Hearing at 7:07 p.m. and reviewed the request.

Petitioner: Mr. Thomas Treppa reviewed the petitioners request and recommended approval.

Public Portion: None.

**MOTION by BUCCI seconded by KOEHS to close the Public Hearing at 7:08 p.m.**

**MOTION carried.**

**MOTION by DUNN seconded by KOEHS to adopt Resolution No. 2 for the Rivers Estates Subdivision Sedimentation Basin. Section 23 as follows:**

**RESOLUTION NO. 2**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said**

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**Township on September 24, 2003, at 7:00 o'clock P.M., Eastern Daylight Saving Time.**

**PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.**

**ABSENT: None.**

**The following preamble and resolution were offered by Member DUNN and supported by Member KOEHS.**

**WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated August 27, 2003, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a sedimentation basin as depicted on the plat of The Rivers Estates Subdivision (the "Plat"); and**

**WHEREAS, pursuant to Sections 192a(2) and 192a(5) of Act 288, P.A. 1967, as amended, (the "Act"), proper notice having been given, a hearing was held on September 24, 2003, on creating and maintaining the sedimentation basin, including, but not limited to, the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the sedimentation basin by special assessment was approved; and the Public Works Commissioner of Macomb County and the Macomb Township Board (the "Township") have examined the Plat and are willing to approve it on the condition that Section 192(d) of Act 288 of 1967 (the "Act) requiring that the proprietor provide a sedimentation basin ("Sediment Basin" or "Sedimentation Basin") is satisfied; and**

**WHEREAS, the Special Assessment District consists of proposed Lots 1 through 61 of The Rivers Estates Subdivision, as approved by the Township, located on a portion of the land described in Exhibit "A" attached thereto; and**

**WHEREAS, Lots 1 through 61 within the Plat are benefited by the sedimentation basin; and**

**WHEREAS, Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the sedimentation basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

**1. That the Special Assessment District created by resolution on August 27, 2003, and approved at a public hearing on September 24, 2003, is confirmed.**

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The boundaries of this Special Assessment District are more particularly described in Exhibit "A" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the sedimentation basin by special assessment on the property benefited thereby as adopted by the Township by resolution on August 27, 2003, and approved at a hearing on September 24, 2003, is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said sedimentation basin, the Township shall prepare a special assessment roll, determine that annual cost of the operation and maintenance of the sedimentation basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy on each lot within the Special Assessment District equal to the annual cost of the operation and maintenance of the sedimentation basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District, together with all lots contained within The Rivers Estates Subdivision covered by this Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the sedimentation basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board by and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, and papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect or make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

AYES: DUNN, KOEHS, MEERSCHAERT, OLIVER, BUCCI, MALBURG,  
BRENNAN.

NAYS: NONE.

ABSENT: NONE.

RESOLUTION DECLARED ADOPTED.

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Michael D. Koehs  
Macomb Township Clerk

MOTION carried.

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**PLANNING COMMISSION:**

8. Final Preliminary Plat; Golden Gate Estates Subdivision; Located on the west side of Card approximately ¼ mile north of 22 Mile Road, Trilson Development, Petitioner. Permanent Parcel No. 08-22-400-036.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: None.

Petitioner: Richard Ives reviewed the issues addressed at previous Planning Commission meetings with the members of the Board.

**MOTION by OLIVER seconded MALBURG by to approve the Final Preliminary Plat; Golden Gate Estates Subdivision; Parcel No. 08-22-400-036.**

**MOTION carried.**

9. Final Preliminary Plat; Gateway Farms Subdivision; Located on the west side of Card Road approximately ½ mile south of 23 Mile Road; Polarity Development, LLC; Petitioner. Permanent Parcel No. 08-22-400-034.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: None.

Petitioner: Richard Ives present.

**MOTION by DUNN seconded BUCCI by to approve the Final Preliminary Plat; Gateway Farms Subdivision; Parcel No. 08-22-400-034.**

**MOTION carried.**

10. Land Division Variances to the Preliminary Plan for Strathmore Condominiums; Located on the south side of 26 Mile Road and ¼ mile east of Luchtman Road; Pulte Land Development, Petitioner. Permanent Parcel No. 08-04-100-029.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: None.

Petitioner: Kevin Kwiatkowski present.

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**MOTION by DUNN seconded by OLIVER to approve the Land Division Variance Section 17-132 (d): to eliminate the stub street for the continuation of Albany Drive to the Preliminary Plan for Strathmore Condominiums. Parcel No. 08-04-100-029.**

**MOTION carried.**

**MOTION by DUNN seconded by KOEHS to approve the Land Division Variance Section 17-132 (d): for the continuation for the stub street Scotland Drive heading north and south and not require the stub street heading south to the Preliminary Plan for Strathmore Condominiums. Parcel No. 08-04-100-029.**

**MOTION carried.**

**MOTION by DUNN seconded by MALBURG to approve the Land Division Variance Section 17-138 (c): to allow the block lengths for Piccadilly, Barns, Kensington and London Lane to exceed 3,200 feet abutting Glen Eden, the Township property and the wetland to the Preliminary Plan for Strathmore Condominiums. Parcel No. 08-04-100-029.**

**MOTION carried.**

11. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Hayes Road approximately ¼ mile north of 24 Mile Road; Salvatore Biondo, Petitioner. Permanent Parcel No. 08-07-300-014.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: Susan Carson, Township resident addressed her concerns regarding utility easement issues.

Petitioner: Thomas Treppa reviewed the proposal and recommended that the Board grant approval.

**MOTION by OLIVER seconded by MALBURG to approve the rezoning request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-07-300-014.**

**MOTION carried.**

12. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately 900 feet south of 24 Mile Road; Marquee Investments, Petitioner; Permanent Parcel No. 08-15-200-008.

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: None.

Petitioner: Craig Duckwitz reviewed the future intention of the proposed property.

**MOTION by DUNN seconded by BUCCI to approve the rezoning request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-15-200-008.**

**MOTION carried.**

13. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately ½ mile north of 23 Mile Road; Prestwick Enterprises, Petitioner. Permanent Parcel No. 08-15-426-004.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: none

Petitioner: Jeff Goldfarb present.

**MOTION by BUCCI seconded by MALBURG to approve the rezoning request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-15-426-004.**

**MOTION carried.**

14. Rezoning Request; Agricultural (AG) to Commercial Shopping Center (C-3); Located on the north side of 23 Mile Road and approximately 705 feet west of Card Road; Simone Mauro, Petitioner. Permanent Parcel No. 08-15-476-005.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended denial. Supervisor Brennan held further discussion regarding the reasons for the proposal to be denied.

Public Portion: None

Petitioner: Joseph Ciaramitaro, Jr. present.

**MOTION by OLIVER seconded by KOEHS to deny the request to rezone the land from Agricultural (AG) to Commercial Shopping Center (C-3); Parcel No. 08-15-476-005.**

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**MOTION carried.**

15. Rezoning Request; Residential One Family Urban (R-1) to Commercial Shopping Center (C-3); Located on the north side of 23 Mile Road and approximately 780 feet west of Card Road; Simone Mauro, Petitioner. Permanent Parcel No. 08-15-476-014.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended denial.

Public Portion: None.

Petitioner: Joseph Ciaramitaro, Jr. present.

**MOTION by OLIVER seconded by KOEHS to deny the request to rezone the property from Residential One Family Urban (R-1) to Commercial Shopping Center (C-3); Parcel No. 08-15-476-014.**

**MOTION carried.**

16. Rezoning Request; Industrial Light (M-1) to Commercial General (C-2); Located on the east side of Hayes Road approximately ½ mile north of 22 Mile Road; Hayes Macomb Properties, LLC, Petitioner; Permanent Parcel No. 08-19-300-001.

Tabled indefinitely per the petitioners request. It is noted that the petitioner has ninety days to proceed. After the ninety days has expired the rezoning request will be withdrawn and the file will be closed. The petitioner will then have to resubmit a new application and pay the associated fees to proceed.

17. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately ½ mile north of 21 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-27-400-011.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by KOEHS seconded by MALBURG to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-27-400-011.**



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**MOTION carried.**

18. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 21 Mile Road approximately 1/3 mile west of Card Road; Macomb Township, Petitioner. Permanent Parcel No. 08-27-400-015.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by BUCCI seconded by OLIVER to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-27-400-015.**

**MOTION carried.**

19. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the west side of Card Road approximately 1/2 mile north of 21 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-27-400-019.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by OLIVER seconded by MALBURG to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-27-400-019.**

**MOTION carried.**

20. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); located on the south side of 22 Mile Road 1/4 mile west of Heydenreich Road; Macomb Township, Petitioner. Permanent Parcel No. 08-28-200-004.

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Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by KOEHS seconded by BUCCI to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-28-200-004.**

**MOTION carried.**

21. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 21 Mile Road approximately ½ mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-28-376-006.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by OLIVER seconded by KOEHS to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-28-376-006.**

**MOTION carried.**

22. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 21 Mile Road approximately ½ mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-28-376-009.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

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**MOTION by KOEHS seconded by MALBURG to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-28-376-009.**

**MOTION carried.**

23. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 21 Mile Road approximately ½ mile east of Romeo Plank Road. Macomb Township, Petitioner. Permanent Parcel No. 08-28-400-004.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval. Supervisor Brennan reviewed the reason for rezoning by the Township.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by BUCCI seconded by KOEHS to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-28-400-004.**

**MOTION carried.**

24. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the north side of 21 mile Road, ½ mile east of Romeo Plank Road; Macomb Township, Petitioner. Permanent Parcel No. 08-28-400-008.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the item and recommended approval.

Public Portion: None.

Petitioner: Macomb Township.

**MOTION by OLIVER seconded by KOEHS to approve the request to rezone the land from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-28-400-008.**

**MOTION carried.**

**NEW BUSINESS:**

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25. Request for a Trunk Line Water Main Extension; Sal-Mar Companies, Petitioner.  
Section 7.

Supervisor Brennan reviewed the request.

**MOTION by OLIVER seconded by MEERSCHAERT to approve the request to extend the existing trunk line water main stubbed at the northeast corner of 24 Mile Road and Hayes Road for the extension for parcel nos. 08-07-300-014 & 08-07-300-014.**

**MOTION carried.**

26. Request to revoke the Landscape Bond for Lakeside Landings Subdivision;  
Located 250 feet west of Garfield Road and north of Eastview Drive. Macomb  
Township, Petitioner. Permanent Parcel No. 08-31-276-005.

The members of the Board held further discussion with the Township Attorney.

**MOTION by DUNN seconded by OLIVER to follow the Township Attorneys recommendation to revoke the landscape bond for Lakeside Landings Subdivision; Parcel No. 08-31-276-005.**

**MOTION carried.**

27. Request to Adopt Resolution No. 1 and schedule the Public Hearing Date; Hidden  
Meadows Subdivision; Detention Basin.

Supervisor Brennan reviewed the request.

**MOTION by DUNN seconded by BUCCI to adopt Resolution No.1 and schedule the Public Hearing Date for October 22, 2003 for the Hidden Meadows Subdivision; Detention Basin as follows:**

**RESOLUTION NO. 1**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on September 24, 2003, at 7:00 o'clock P.M., Eastern Daylight Savings Time.**

**PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.**

**ABSENT: None.**

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The following preamble and resolution were offered by Member DUNN and supported by Member BUCCI.

WHEREAS, final plat approval of Hidden Meadows Subdivision (the "Plat") has been requested by the proprietor(s) thereof; and

WHEREAS, the County Drain Commissioner of Macomb County (the "Drain Commissioner") and the Macomb Township Board (the "Township") have examined the Plat and are willing to approve it on the condition that Section 192, et seq. of the State Land Division Act, (the "Act"), requiring that the proprietor(s) provide a detention basin, is satisfied; and

WHEREAS, Hidden Meadows Subdivision Association (the "Association") is responsible for the maintenance and operation of the detention basin pursuant to and in accordance with a Declaration of Covenants and Restrictions which will be recorded with the Macomb County Register of Deeds coincident with the recording of Plat; and

WHEREAS, in the event the Association refuse, fail or neglect to maintain the detention basin which results in conditions threatening public health, safety or welfare, thus requiring the Township to abate such conditions; and

WHEREAS, if the Township expends funds to correct such conditions and/or to assume the cost of operating and maintaining the detention basin, it is desirable that a Special Assessment District be established which will enable the Township to spread the cost upon all property located in such district by the imposition of a special assessment levy; and

WHEREAS, it has been proposed that the special assessment levy for each lot within the Plat be equal to the annual cost of operation and maintenance of the detention basin multiplied by the fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Plat; and;

WHEREAS, pursuant to Sections 192a(2) and 192a(5) of the Act, proper notice must be given and a hearing held on creation of the Special Assessment District and defraying the cost of operating and maintaining the detention basin by special assessment on the property benefited thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That, subject to approval at a public meeting, the Township hereby declares a Special Assessment District pursuant to its authority granted by Section 192a of the Act and such Special Assessment District shall consist of a portion of the property contained within the Plat.

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2. That the Township Board give notice of and hold a public hearing on October, 22, 2003, on the creation of the Special Assessment District and objections thereto, including the defraying of the cost of operating and maintaining the detention basin by special assessment on the property benefited thereby, shall be discussed. The operation and maintenance of the detention basin shall include, but not be limited to, the operation and maintenance, the cutting of grass the removal of weeds and other debris.

3. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments and papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect or make operative any and all matter and things authorized or permitted to be done in the hereinabove resolution.

AYES: DUNN, BUCCI, MEERSCHAERT, OLIVER, MALBURG, KOEHS,  
BRENNAN.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

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Michael D. Koehs  
Macomb Township Clerk

MOTION carried.

**OLD BUSINESS:**

28. Request for Wall Sign Bond Return; The UPS Store; Located on the northeast corner of 23 Mile Road and Romeo Plank; Allied Signs, Petitioner. Permanent Parcel No. 08-17-476-005.

Supervisor Brennan reviewed the request.

MOTION by OLIVER seconded by MEERSCHAERT to approve the request to return the wall sign bond for the UPS Store. Parcel No. 08-17-476-005.

MOTION carried.

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29. Request Release of Landscape Bond; Country Club Village of the North Subdivision; 26 Romeo Plank LLC, Petitioner. Permanent Parcel No. 08-05-131-001.

Supervisor Brennan reviewed the request.

**MOTION by BUCCI seconded by OLIVER to approve the request to release landscape bond for Country Club Village of the North Subdivision. Parcel No. 08-05-131-001.**

**MOTION carried.**

**PARKS & RECREATION DEPARTMENT:**

30. Beckett and Raeder presentation of the 25 Mile Road Park. Parcel No. 08-04-300-006.

Dan Connolly, Beckett and Raeder representative reviewed the request with the members of the Board.

Addition

- 30A. Request for Desired Site Upgrades for the 25 Mile Road Park. Parcel No. 08-04-300-006.

**MOTION by OLIVER seconded BUCCI to approve the Desired Site Upgrades for the 25 Mile Road Park for the asphalt paving total cost of One Hundred Seventy Three Thousand Two Hundred Twenty One dollars and 19/100 (\$173,221.19) and the additional sidewalk upgrade total cost of Two Thousand One Hundred dollars and 00/100 (\$2,100.00).**

**FOR THIS MOTION: OLIVER, BUCCI, DUNN, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.**

**OPPOSED: NONE.**

**ABSENT: NONE.**

**MOTION carried.**

Addition

- 30B. Request of Mandatory Revisions to the 25 Mile Road Park. Parcel No. 08-04-300-006.

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**MOTION by KOEHS seconded by MALBURG to approve the expenditure of the Twenty Six Thousand Five Hundred Fifty Four Dollars and 77/100 (\$26,554.77) for the mandatory revisions as suggested by engineer for the 25 Mile Road Park.**

**FOR THIS MOTION: KOEHS, MALBURG, OLIVER, BUCCI, MEERSCHAERT, DUNN, BRENNAN.**

**OPPOSED: NONE.**

**ABSENT: NONE.**

**MOTION carried.**

Addition

30C. Request for the recommended improvements for the geotechnical upgrades, for the 25 Mile Road Park. Parcel No. 08-04-300-006.

Supervisor Brennan recommended that the Board move forward on the upgrades, deleting the cost for drainage from the total geotechnical upgrades.

**MOTION by BUCCI seconded by DUNN to approve the geotechnical upgrades total cost of One Hundred Thirty Eight Thousand Six Hundred Thirteen dollars and 20/100 (\$138,613.20) for the 25 Mile Road Park. Parcel No. 08-04-300-006.**

**FOR THIS MOTION: BUCCI, DUNN, MEERSCHAERT, OLIVER, MALBURG, KOEHS, BRENNAN.**

**OPPOSED: NONE.**

**ABSENT: NONE.**

**MOTION carried.**

**WATER AND SEWER DEPARTMENT:**

31. Consideration of Special Assessment District; Informal Petition for Marseilles Drive; North of 22 Mile Road east of Romeo Plank Road; Sanitary Sewer Special Assessment District (SAD).

James Van Tiflin, Township Engineer reviewed the request for a special assessment district.

Petitioner: Rani McKeenham held further discussion with the Board concerning the procedures for sewer development.



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**MOTION by DUNN seconded by OLIVER to accept the informal petition and to direct the Clerk to proceed with the title search and the formal petition for the Special Assessment District for Marseilles Drive. Parcel No. 08-21-376-002 located at the end of Marseilles Drive is not part of the informal petition for Special Assessment District but will be included in the formal petition as part of the Special Assessment District.**

**MOTION carried.**

Addition

31A. Easement Encroachment Agreement; Lot 303 Summerfield Estates  
Liber 150, Pages 12 through 24, of Plats, Macomb County Records  
Permanent Parcel No. 08-27-402-006.

Gary Campbell reviewed the request and recommended approval.

**MOTION by KOEHS seconded by MALBURG to approve the request for the easement encroachment agreement for parcel no. 08-27-402-006 contingent upon the fully executed encroachment agreement.**

**MOTION carried.**

**BOARD COMMENTS:**

32. Supervisor Comments:

Addition:

32A. Request for consideration for an Elevator Agreement.

Supervisor Brennan reviewed the ThyssenKrupp maintenance agreement

**MOTION by OLIVER seconded by MALBURG to enter into a service agreement with ThyssenKrupp for the maintenance of the elevator in the Township Hall Building 54111 Broughton Road.**

**MOTION carried.**

Addition:

32B. Human Resource Department request.

John Brogowicz, Human Resource Director, reviewed the request.

Public Portion: Kevin Karwowicz, Township Resident, reviewed with the Board how the Township has handled Human Resource matters prior to the new director hired.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY SEPTEMBER 24, 2003  
AT 7:00 P.M.

**MOTION by MEESCHAERT seconded by KOEHS to approve a temporary consultant for a time period of ninety days from the date of hire for the Human Resource Department to assist the Human Resource Director with establishing policies and procedures in moving forward so that the Township can hire two additional full time employees for the department.**

**MOTION carried.**

32C. Fire Department request.

Ray Ahonen, Fire Department Chief informed and invited the Board of Trustees to the Township Fire Departments 50th anniversary picnic held on Sunday, September 28, 2003 at Fire Station One starting at 3:00 p.m.

Ray Ahonen, Fire Department Chief, reviewed the request for permission to use Fire Station One on Sunday October 12, 2003 from the hours of 8:00 a.m. to 11:30 a.m. so that the Fire Department can host a pancake breakfast.

**MOTION by OLIVER seconded by BUCCI to approve the request for the Fire Department to occupy and use Fire Station One for their 50th Anniversary Picnic held on Sunday September 28, 2003 starting at 3:00 p.m. and approve the request for the Fire Department to occupy and use Fire Station One on Sunday October 12, 2003 from the hours of 8:00 a.m. to 11:30 a.m. for the Pancake Breakfast.**

**MOTION carried.**

33. Clerk Comments:

Addition:

33A. Request to reschedule the November 4, 2003 Planning Commission Meeting and the November 11, 2003 Zoning Board of Appeals Meeting.

Clerk Koehs reviewed the request with the Board.

**MOTION by DUNN seconded by MALBURG to reschedule the Township Board of Trustees Meeting for November 26, 2003 to November 25, 2003. The Township Board of Trustees Meeting for December 24, 2003 to December 23, 2003. The Planning Commission Meeting for November 4, 2003 to November 3, 2003. The Zoning Board of Appeals Meeting for November 11, 2003 to November 10, 2003. The meetings will begin at the regular scheduled time at 7:00 p.m.**

**MOTION carried.**

Addition:

33B. Request for appointment to the Macomb Township Board of Canvassers.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY SEPTEMBER 24, 2003  
AT 7:00 P.M.

Clerk Koehs reviewed the request and recommended approval.

Public Portion: Vicki Sylva discussed the appointed terms for the Board of Canvassers.

**MOTION by OLIVER seconded by DUNN to approve the appointment for the nominees for the Macomb Township Board of Canvassers as follows: Mr. Harper (Republican member) and Mr. McVicar (Democratic member) be appointed for a term ending 06-30-04, and Ms. Nevers (Republican member) and Ms. Diez (Democratic member) be appointed for a term ending 06-30-06 with a compensation rate of One Hundred fifty dollars and 00/100 (\$150.00) per day.**

**MOTION carried.**

Addition:

33C. Request to purchase office equipment and furniture.

Clerk Koehs reviewed the request for the Office Equipment and Furniture.

**MOTION by DUNN seconded BUCCI to approve to purchase office equipment for the Human Resource Department including a fax machine and Hewlett Laser Printer total cost of Two Thousand Two Hundred Eighty Seven dollars and 95/100 (\$2,287.95) and the Office Furniture for the Clerks Office and Human Resource Department total cost of Three Thousand Two Hundred Sixty Seven dollars and 00/100 (\$3,267.00).**

**MOTION carried.**

34. Treasurer Comments: None.

35. Trustees Comments: None.

**EXECUTIVE SESSION:**

**MOTION by KOEHS seconded by MALBURG to adjourn into Executive Session at 8:42 p.m.**

**MOTION carried.** The Board reconvened at 9:00 p.m.

35. Grabow vs. Macomb Township. *Information only.*

**ADJOURNMENT:**

**MOTION by MEERSCHAERT seconded by DUNN to adjourn the meeting at 9:00 p.m.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY SEPTEMBER 24, 2003  
AT 7:00 P.M.

**MOTION carried.**

Respectfully,

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John D. Brennan, Supervisor

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Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary  
MDK/gmb